

SUMMARY ACTION MINUTES

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, October 4, 2006, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

SALLY SNYDER, RN
Chair

MARIA E. MINON, M.D.
Vice Chair

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

INGRID HARITA
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

ATTENDANCE: Commissioners Correa, Hanson, Harita, Hewitt, Kochendorfer, Minon, Riley (Alternate for Poulson) and Snyder

EXCUSED: Commissioners Cripe and Poulson

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Terry Andrus
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Terry Andrus

PRESENTATIONS: (None)

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CONSENT CALENDAR: (Items 1 – 4)

712345689 10 **APPROVED AS RECOMMENDED**
X X X

1. Authorize execution of Agreement with Woodruff, Spradlin & Smart and Stradling, Yocca, Carlson & Rauth for Commission legal services
2. Approve resolution authorizing execution of Amendment to Agreement FCI-IP-02 with the California Chapter 4, American Academy of Pediatrics for the School Nurse/Primary Care Program
RESO: 06-056 C&FC
3. Receive Report on Outcome Collection, Evaluation and Reporting Service (OCERS) Business Contingency Plan
4. Adopt resolutions authorizing Agreement PS-13 with Discovery Science Center and PS-20 with Sesame Workshop for *Healthy Habits for Life Exhibit* and Community Education Program
RESOS: 06-057 – 058 C&FC

DISCUSSION ITEMS: (Items 5 – 9)

5. Approve homeless prevention strategies and receive progress report on HomeAid Orange County projects
612345789 10 **APPROVED AS RECOMMENDED**
X X X

6. Receive report on Early Literacy Initiative and adopt resolution authorizing execution of amendment to agreement with Anne Olin, an individual dba The Olin Group
361245789 10 **APPROVED AS RECOMMENDED**
X X X *RESO: 06-059 C&FC*

7. Adopt Resolution authorizing execution of Amendment to Agreement PS-6 with Orangewood Children's Foundation for Community Health Workers Training and Health Access Training
412356789 10 **APPROVED AS RECOMMENDED**
X X X *RESO: 06-060 C&FC*

8. Bridges for Newborns Program:
a. Receive report
b. Approve funding renewal actions for hospital based and home visitation services
c. Adopt resolution authorizing execution of funding agreements with designated service providers
4 10 12356789 **APPROVED ITEMS A & C AS RECOMMENDED**
A X A X *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System. Commission Correa abstained from vote on this matter pursuant to the Levine Act, due to a proposed contract with Western Medical Center in Santa Ana.)*

RESO: 06-061 C&FC

571234689 10 **APPROVED ITEM B AS RECOMMENDED**
X X

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9. Capacity Grant Funding Awards:
- a. Adopt resolution authorizing execution of funding agreements for Capacity Building Grants
 - b. Adopt resolution authorizing Executive Director or designee to enter into Agreement FCI-CB-05 with Orangewood Children's Foundation to provide technical assistance
 - c. Authorize release of the Request for Applications (RFA) timeline for the Winter 2007 round of the Capacity Building application cycle
- 631245789 10 **APPROVED AS RECOMMENDED**
x x *RESOS: 06-062 – 063 C&FC*

PUBLIC HEARING: (Item 10)

10. FY 2005/2006 Annual Program Report to State Commission and External Audit of Commission
- a. Conduct public hearing
 - b. Receive POMS Annual Summary Report
 - c. Receive Annual Report and authorize submittal of Annual Program Report (FY 05-06) to State Commission
 - d. Authorize Executive Director to execute the required certifications to the State Commission
 - e. Receive external audit of Commission
 - f. Approve implementing actions in response to audit recommendations
- C.O. **CLOSED PUBLIC HEARING**

- 541236789 10 **APPROVED AS RECOMMENDED**
x x

EXECUTIVE OFFICER REPORT:

- A. Informational items
C.O. **RECEIVED**
- B. Receive report on implementation of AB172 and approve ongoing technical assistance for local funding applications for state funds
162345789 10 **APPROVED AS RECOMMENDED**
x x
- C. Receive report on partnership with Angels Baseball Foundation for children's dental health
C.O. **RECEIVED**
- D. Receive report on state legislative activities, and provide policy direction to staff
C.O. **RECEIVED**
- E. Approve 2007 Commission Meeting Calendar
162345789 10 **APPROVED AS RECOMMENDED**
x x
- F. Receive report on upcoming sponsored or co-sponsored community events
C.O. **RECEIVED**
- G. Receive report on local planning activities in response to potential avian flu pandemic
C.O. **RECEIVED**

PUBLIC & COMMISSION COMMENTS:

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PUBLIC COMMENTS:

Samar McGregor – Oral Re.: Support for new USDA recommendations for inclusion of fresh fruits and vegetables and soy products in WIC food packages.

COMMISSION COMMENTS:

Commissioner Snyder – Oral Re.: Recent school shootings.

ADJOURNED: 10:22 A.M.

Adjourned in memory of all children killed in school shootings

*** KEY ***

Left Margin Notes

1 Lou Correa	A = Abstained
2 Kimberly Cripe	X = Excused
3 Joyce Hanson	N = No
4 Ingrid Harita	C.O. = Commission Order
5 Hugh Hewitt	
6 Crystal Kochendorfer	Reso = Resolution
7 Maria E. Minon, M.D.	Ord = Ordinance
8 Julie Poulson	
9 Sally Snyder, RN	
10 David Riley (Alternate)	

(1st number = Moved by; 2nd number = Seconded by)

SALLY SNYDER, RN
Chair

JAMIE ROSS, Deputy
Clerk of the Commission